

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
October 11, 2010

PRESENT: TOM CLOW, CHAIRMAN; RICHARD BUTT, VICE CHAIRMAN; KEITH LACASSE, SELECTMAN; JAMES DONISON, SELECTMAN

RECORDING SECRETARY: Thomas Clow

GUESTS: Frank Campana

Chairman Clow called the meeting to order at 7:05 p.m.

MANIFEST

Chairman Clow moved, seconded by Selectman Donison, to authorize the Board of Selectmen to sign the manifest and order the Treasurer to sign checks dated October 14, 2010 in the following amounts:

Accounts Payable	\$ 507,260.61 (Includes \$350,000.00 for Weare Schools)
Goss Payroll	\$ 38,196.96 (Includes Taxes, Credit Union, and Special Details)
Total	\$ 545,457.57

PASSED 4-0

TAX RATE

The board discussed the town's portion of the 2010 tax rate, which had been set at \$2.76 per thousand (same as 2009), at a meeting with Sandra Rourke from DRA on October 6. The point of the discussion was whether to leave it as set or to use money from the General Fund Balance to further reduce the rate. Ms. Rouke was waiting for a decision from the Board as a whole before finalizing the tax rate. Because of the change in revenue estimates and the uncertainty of total expenditures from the 2009 budget, the Board decided it was prudent to leave the rate at \$2.76 and to not further deplete the fund balance.

Selectman Lacasse commented that if there was money left at the end of the year from the highway budget or from other departments, it should be returned to the general fund.

Selectman Lacasse moved, seconded by Selectman Donison, to set the town's portion of the tax rate at the same \$2.76 per thousand, the same as 2009. PASSED 4-0

ADJOURNMENT: 7:50 P.M.

A True Record.

Thomas Clow, Secretary